

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Trustees as a Corporation and Administrative Agency

Wednesday, June 3, 2015, 8:00 a.m.

Boston Public Library, Abbey Room

Central Library, 700 Boylston Street, Boston, MA 02116

AGENDA

- I. Chairman's Call to Order and Report
Jeffrey B. Rudman, Chair
- II. President's Report
Amy E. Ryan, President
 - A. Boston Public Library Collection
 - 1) Overview
 - 2) Print Collection and Missing Artwork
 - 3) Investigations Underway
 - i. Law Enforcement: Boston Police Department, FBI, U.S. Attorney General
 - ii. KCMS: Safety and Security Solutions, an independent security review
 - iii. Operational and Financial Assessment by Chrysalis Management, an independent review engaged by the City of Boston
 - iv. Art Registries
 - 4) Next Steps
 - B. Operational and Financial Assessment by Chrysalis Management
 - 1) Introduction
 - 2) Key Strengths
 - 3) High Priority Opportunity Areas
 - 4) Focus on Collection Inventory and Security
 - C. Collections Management
 - 1) Overview
 - 2) Collection Catalog Access
 - 3) Collection Development Policy
 - 4) Special Collections Committee
 - 5) Collections of Distinction

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- 6) Operational and Financial Assessment by Chrysalis Management
 - i. Inventory Management
 - ii. Special Collections
 - 7) Action Plan
 - D. Systemwide Safety and Security
 - 1) BPL Systemwide Safety and Security Plan (Draft) Review
 - 2) Security of BPL Special Collections
 - 3) Operational and Financial Assessment by Chrysalis Management
 - i. Inventory Management
 - ii. Special Collections
 - iii. Security Department
 - iv. Facilities
 - 4) Action Plan
- III. New Business
- IV. Public Comment
- V. Adjournment
Jeffrey B. Rudman, Chairman

Trustees of the Public Library of the City of Boston
Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Laura DeBonis, Carol Fulp, John Hailer,
Paul A. La Camera, Dennis Lehane, Byron Rushing

President, Amy E. Ryan
Clerk of the Board, Deborah A. Kirrane

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org